2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043019

Entity Name: DUCAT MANAGEMENT, LLC

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1205 AVENIDA CENTRAL NORTH THE VILLAGES, FL 32159

Current Mailing Address: New Mailing Address:

FEI Number Applied For ()

% ERWIN HOLLANDER, CPA 29226 ORCHARD LAKE ROAD #150 FARMINGTON HILLS, MI 48334

FEI Number Not Applicable () Certificate of Status Desired ()

% ERWIN HOLLANDER, CPA

WEST BLOOMFIELD, MI 48322

5600 W MAPLE RD #C309

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUCAT, DARRELL 1205 AVENIDA CENTRAL NORTH THE VILLAGES, FL 32159 US

FEI Number: 20-1928033

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DUCAT, DARRELL
 Name:

 Address:
 1205 AVENIDA CENTRAL NORTH
 Address:

 City-St-Zip:
 THE VILLAGES, FL 32159
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DUCAT, LARRY A
 Name:

 Address:
 1205 AVENIDA CENTRAL NORTH
 Address:

 City-St-Zip:
 THE VILLAGES, FL 32159
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SUSAN HOLLANDER ACCT 04/28/2009